



Bonnie Lowenthal, 1st District
Vacant, 2nd District
Frank Colonna, 3rd District
Patrick O'Donnell, 4th District

Jackie Kell, Vice Mayor, 5th District
Laura Richardson, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, 9th District

Gerald R. Miller, City Manager
Larry G. Herrera, City Clerk

Beverly O'Neill, Mayor

Robert E. Shannon, City Attorney

(REVISED)

**COMMENTS FROM THE PRESIDENT OF CHAMP CAR
STEVE JOHNSON
FOR THE GRAND PRIX WEEK KICK-OFF**

**ROYAL RENDEZVOUS PRESENTATION BY
STEVE GOODLING**

**PROCLAMATION PRESENTED TO
C-17 GLOBEMASTER III
ONE MILLION HOURS OF SERVICE**

**PROCLAMATION PRESENTED FOR
NATIONAL LIBRARY MONTH
APRIL 2006**

**PROCLAMATION PRESENTED FOR
DEPARTMENT OF HEALTH AND HUMAN SERVICES
CENTENNIAL ANNIVERSARY COMMEMORATION**

**CERTIFICATE OF RECOGNITION
PRESENTED TO
ROBERT KOGA**

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

REVISED

HEARINGS:

1. [05-3277](#) Recommendation that City Council adopt the Hearing Officer recommendations in full and instruct staff to deny Business License Application Number BU20460110 for Jackie Nails and Spa, 1982 Atlantic Avenue, Long Beach, California 90806. (District 6)
Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.
Attachments: [C-13 sr](#)
[C-13 att](#)
[C-9sr](#)
[H-1sr](#)
[H-1att](#)
2. [05-3529](#) Recommendation that City Council adopt the Hearing Officer recommendations in full and instruct staff to deny Business License Application Number BU20521140 for Phillina's Beauty Shop and Supplies, 1001 E. Pacific Coast Highway, No. 109, Long Beach, California 90806. (District 6)
Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.
Attachments: [C-8sr](#)
[C-8att](#)
[C-11sr](#)
[H-2sr](#)
[H-2att](#)
3. [06-0265](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, find that the area to be vacated is not needed for present or prospective public use, and adopt resolution ordering the vacation of a subterranean and aerial portions of The Promenade, Broadway and Alta Way adjacent to 200 E. Broadway. (District 2)
Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.
Attachments: [H-3sr](#)
[H-3att](#)

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

CONSENT CALENDAR: (4 - 23)

4. [06-0267](#) Recommendation to approve Board of Health and Human Services recommendation to reallocate \$25,108 of returned Social Services Grant Program funds for Fiscal Year 2006. (Citywide)

Office or Department: BOARD OF HEALTH AND HUMAN SERVICES;
HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.
Attachments: [C-4sr](#)

5. [06-0286](#) Recommendation to authorize City Attorney to submit Compromise and Releases for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$65,000 for the claim of Cornell Bynum; \$60,600 and \$5,500 for a total payment of \$66,100 for the claim of Paul Clement; \$27,000 for the claim of Ernest Harvey; \$38,500 and \$5,000 to settle the Vocational Rehabilitation Benefits for a total of \$43,500 for the claim of Juan Martinez; and \$55,000 and \$10,000 to settle the Vocational Rehabilitation Benefits for a total of \$65,000 for the claim of Estella Simon in compliance with the Appeals Board Orders.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

6. [06-0287](#) Recommendation to authorize City Attorney to submit Stipulations with Requests for Awards for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$5,600 for the claim of Greg Barnhart; \$10,550 for the claim of Mark German; and \$8,680 for the claim of Mary Hawkins in compliance with the Appeals Board Orders.
Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.
7. [06-0288](#) Recommendation to authorize City Attorney to pay the sum of \$11,000 in full settlement of lawsuit entitled Kirun Kim and Sarith Phim v. Greg Karl Adamson; City of Long Beach, et al.
Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.
8. [06-0280](#) Recommendation to refer to City Attorney damage claims received between March 16, 2006 and March 30, 2006.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
Attachments: [C-8sr](#)
[C-8att](#)
9. [06-0266](#) Recommendation to authorize City Manager to execute an amendment to the Education Affiliation Agreement with Catholic Healthcare West Southern California, dba St. Mary Medical Center, for a period of two years with the option of executing additional extension amendments. (Citywide)
Office or Department: FIRE

Suggested Action: Approve recommendation.

10. [06-0268](#) Recommendation to authorize City Manager to execute an agreement and all necessary documents with The California Endowment to implement the Long Beach Diabetes Collaborative Program in the amount of \$265,446 from March 1, 2006 through August 31, 2007; execute subcontracts in the amount of \$37,227 and subsequent amendments with the listed subcontract agencies to conduct pilot diabetes care models and assessments; and increase appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$265,446. (Citywide)
- Office or Department:** HEALTH AND HUMAN SERVICES
- Suggested Action:** Approve recommendation.
11. [06-0269](#) Recommendation to request approval to appoint representatives to the State of California's Policy Academy on Individuals and Families Experiencing Chronic Homelessness. (Citywide)
- Office or Department:** HEALTH AND HUMAN SERVICES
- Suggested Action:** Approve recommendation.
12. [06-0270](#) Recommendation to authorize City Manager to purchase property and boiler and machinery insurance for the Southeast Resource Recovery facility for the period of April 1, 2006 through April 1, 2007, for a premium of \$630,774, payable to Onyx North America Group or its Montenay Pacific Power Corporation subsidiary.
- Office or Department:** HUMAN RESOURCES
- Suggested Action:** Approve recommendation.
13. [06-0271](#) Recommendation to authorize City Manager to execute a Third Amendment to Agreement No. 28619 with Heritage Architecture and Planning for design of entryway and landscaping improvements, visitor center, and caretaker residence at the Rancho Los Cerritos Historic Site to extend the term of the agreement to April 30, 2007. (District 8)
- Office or Department:** PARKS, RECREATION AND MARINE; PUBLIC WORKS
- Suggested Action:** Approve recommendation.
- Attachments:** [C-13sr](#)
[C-13att](#)

14. [06-0272](#) Recommendation to receive and file the application of Molaoi Incorporated, dba Cafe Bixby and Pizza, for a person-to-person transfer of an Alcoholic Beverage Control License, at 3900 Atlantic Avenue, with existing conditions. (District 8)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
- Attachments:** [C-14sr](#)
[C-14att](#)
15. [06-0273](#) Recommendation to receive and file the application of Arthur Gregory Johnston and Janet Johnston, dba Cloud 9 Sports Bar, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1740 East Artesia Boulevard, with existing conditions. (District 9)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
- Attachments:** [C-15att](#)
[C-15sr](#)
16. [06-0274](#) Recommendation to authorize City Manager to execute a Memorandum of Understanding (MOU) and any subsequent amendments between the City of Long Beach and the County of Los Angeles Sheriff's Department to hire a dedicated DNA Criminalist from the Los Angeles Sheriff's Department Scientific Services Bureau. (Citywide)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
- Attachments:** [C-16sr](#)
17. [06-0275](#) Recommendation to authorize City Manager to execute a public walkways occupancy permit for sidewalk dining at Margarita Grille located at 70 Atlantic Avenue. (District 2)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
- Attachments:** [C-17sr](#)
[C-17att](#)

18. [06-0276](#) Recommendation to authorize City Attorney to accept an easement deed for storm drain and access purposes and authorize a quitclaim of the easement to the County of Los Angeles, related to the development of Douglas Park. (District 5)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
- Attachments:** [C-18sr](#)
[C-18att](#)
19. [06-0245](#) Recommendation to authorize City Manager to execute an Assignment Consent Agreement for Facility/Pipeline Permit No. P-181-94 and its supplements from Global Oil Production, LLC, to Warren E & P, Inc., in accordance with Section 15.44.220, Permit-Transfer, of the Long Beach Municipal Code. (Districts 1,4,8)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
- Attachments:** [C-19sr](#)
[C-19att](#)
20. [06-0277](#) Recommendation to authorize City Manager to execute the First Amendment to Contract No. 28469 with Rehrig Pacific Company, for the purchase of refuse carts, to extend the term of the contract for five years and increase the annual not to exceed amount to \$1.5 million; and
- Authorize City Manager to increase the City's per unit cost of refuse carts by an amount not to exceed 20 percent for a period of 18 months and, if market conditions warrant, authorize City Manager to extend this temporary price increase for an additional 12 months. (Citywide)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.

21. [06-0278](#) Recommendation to authorize City Manager to execute the First Amendment to Agreement No. 28336 for the Gordian Group to increase the amount of the agreement by \$350,000, for a total amount not to exceed a limit of \$700,000, and extend the term for one year. Gordian provides technical support for the City's Job Ordered Contract (JOC) Programs. (Citywide)

Authorize City Manager to execute amendments to the agreement relative to the extension of the term, to authorize additional services, if required, within the provisions of the agreement, and to adjust the fee schedule of hourly rates for inflation.

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

Attachments: [C-21sr](#)
[C-21att](#)

22. [06-0279](#) Recommendation to receive and file minutes of:
Harbor Commission - March 13 and 20, 2006.
Parks and Recreation Commission - February 16, 2006.
Planning Commission - January 19, 2006 and February 2, 2006.

Office or Department: VARIOUS

23. [06-0292](#) Recommendation to approve Proclamations presented for C-17 Globemaster III One Million Hours of Service; National Library Month April 2006; Department of Health and Human Services Centennial Anniversary Commemoration; and Certificate of Recognition presented to Robert Koga.

Office or Department: LEGISLATIVE

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

24. [06-0291](#) Recommendation to suspend the rule contained in Municipal Code Section 2.03.020 (B) relating to the meeting schedule of the City Council in order to cancel the meetings of April 11, 2006 due to Primary Nominating Election day, June 6, 2006 due to General Municipal Election day, and July 4, 2006 due to the holiday.
Office or Department: MAYOR BEVERLY O'NEILL
25. [06-0289](#) Recommendation to refer to Planning Commission for recommendation of a zone change for property at 4565 California Avenue to Commercial.
Office or Department: COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT

Suggested Action: Approve recommendation.
Attachments: [R-25att](#)
26. [06-0290](#) Recommendation to request City Manager to: 1) ensure the City of Long Beach partners with the Proposition 49 Implementation Committee; 2) secure a leadership position for the City within this Committee in its pursuit of Proposition 49 funding; and 3) exercise all available resources including, but not limited to, legislative advocacy in order to secure the successful implementation of Proposition 49 so that Long Beach families, schools, recreation programs and community-based organizations benefit from Proposition 49 After-School funding.
Office or Department: COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT
27. [06-0294](#) Recommendation to the City Council to concur in the recommendation of the Elections Oversight Committee to receive and adopt the City Clerk's Election Cycle Report, which outlines key planning phases, milestones and issues related to the April 11, 2006, Primary Nominating elections.
Office or Department: COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT, CHAIR; ELECTIONS OVERSIGHT COMMITTEE

Suggested Action: Approve recommendation.
Attachments: [R-27sr](#)
[R-27att](#)

28. [06-0283](#) Recommendation to authorize City Manager to submit a grant application to the U.S. Department of Housing and Urban Development (HUD) for the 2006 Continuum of Care for Homeless Assistance Program and execute all necessary documents, subgrants and any amendments changing the amounts of the award or extending the grant term upon receipt of HUD funding. The Grant award amount will be between \$4 million and \$7 million, for a period of 1 to 3 years. Funding will be made available through HUD and an appropriation requested in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) through the FY 07 budget process. (Citywide)
- Office or Department:** HOMELESS SERVICES ADVISORY COMMISSION; HEALTH AND HUMAN SERVICES
- Suggested Action:** Approve recommendation.
- Attachments:** [R-28sr](#)
[R-28att](#)
29. [06-0293](#) Recommendation to adopt a resolution approving the compensation fixed by the Board of Water Commissioners of the City of Long Beach for officers and employees of the Long Beach Water Department.
- Office or Department:** WATER COMMISSION; WATER
- Suggested Action:** Approve recommendation.
- Attachments:** [R-29sr](#)
[R-29att](#)

REVISED

30. 06-0281 **WITHDRAWN**
~~Recommendation to authorize City Manager to develop bond documents in preparation of financing the expansion of parks and open space in underserved communities; and once the documents are prepared, return to the City Council with the proposed bond financing and issuance of debt in an amount not to exceed \$25 million. (Districts 1,2,6,7,9)~~
Office or Department: COMMUNITY DEVELOPMENT; FINANCIAL MANAGEMENT; PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.
Attachments: [R-30sr](#)
 [R-30att](#)
31. [06-0282](#) Recommendation to adopt Specifications No. PA-02905 and award contract to Graffiti Protective Coatings, Inc., to provide graffiti removal services on private property, in the estimated amount of \$95,000 for the period commencing May 1, 2006 through September 30, 2006, with the option to renew for three additional one-year periods, at an estimated amount of \$228,000 annually, at the discretion of the City Manager. (Citywide)
Office or Department: FINANCIAL MANAGEMENT; PUBLIC WORKS

Suggested Action: Approve recommendation.
32. [06-0284](#) Recommendation to receive and file the report of the Los Cerritos Wetlands Study Group, and refer to the report to the Planning Commission for presentation and consideration. (District 3)
Office or Department: PLANNING AND BUILDING

Suggested Action: Approve recommendation.
Attachments: [R-32att](#)

33. [06-0285](#) Recommendation to adopt Plans and Specifications No. R-6677 for the Long Beach Boulevard Traffic Signal Synchronization Project, and authorize City Manager to execute a contract with Terno, Inc., the lowest responsible bidder, in an amount of \$2,815,446. (Districts 7,8,9)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

Attachments: [R-33sr](#)
[R-33att](#)

ORDINANCES:

34. [06-0261](#) Recommendation to declare ordinance relating to one-way traffic operations, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

Attachments: [ORD-30 sr.pdf](#)
[ORD-30 att.pdf](#)
[ORD-34att](#)

35. [06-0260](#) Recommendation to declare ordinance relating to parking meters, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

Attachments: [ORD-29 sr.pdf](#)
[ORD-29 att.pdf](#)
[ORD-35att](#)

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Thursday afternoon.

36. [06-0296](#) Recommendation to receive and file report from City Manager on cost estimates and potential financing strategies for each of the potential alternatives for Long Beach Airport improvements.

Office or Department: COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT; COUNCILMEMBER TONIA REYES URANGA, SEVENTH DISTRICT

37.

38.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-Agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Elections Oversight Committee at 1:00 P.M.

Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., Council Lounge.

HEARING REMINDERS:

April 18, 2006 – Hearing for consideration of the proposed Sports Park project located at 2801 Orange Avenue (Case No. 0507-01). (District 7)

May 2, 2006 – Hearing on consideration of a request for approval of a Zone Change, Site Plan Review, and Conditional Use Permit to expand an existing Self Storage Facility by adding floor area within the existing building at 4100 Cherry Avenue (Case No. 0512-30). (District 7)

May 2, 2006 – Hearing to consider and approve ordinances extending the time limits by one year for the Poly High, Downtown and West Beach Project areas. (Districts 1,2,6)

May 2, 2006 – Hearing for denial of business license by Chang Kol Yim, dba Rancho Meat Market No. 3, 225 W. Anaheim Street. (District 1)

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or the Plaza Level Information Desk of the Main Library and at Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

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